

Architecture & Design Scotland

Ailtearachd is Dealbhadh na h-Alba

ARCHITECTURE & DESIGN SCOTLAND

MINUTES OF BOARD MEETING (91)

Online Via MS Teams

11:45 on Thursday 30 November 2023

Present: Ann Allen (AA) Chair, Alistair Scott (AS), Angela Bonney (AB), Bruce Ross (BR), Caroline Parkinson (CP), Daisy Narayanan (DN), Kirsty Macari (KM), Lynn Wilson (LW) & Sam McCabe (SM),

Staff: Jim MacDonald (JMacD) CEO, Lynne Lineen (LL), Sue Reynolds (SR) & Andrea Hepburn (AH – Minutes)

Absent: Georgiana Varna (GV)

1. APOLOGIES & DECLARATIONS OF INTEREST

There were no apologies or declarations of interest.

2. ANNUAL REPORT AND ACCOUNTS FOR YEAR ENDED 31 MARCH 2023

KM updated from the earlier Audit Meeting and thanked the attendees for making the effort to be there after the original date was rescheduled.

KM reported that Audit Scotland had attended to present their Report and highlighted any areas of focus including the new section on IRFS 16 re leases. Following questions, along with the reassurances the Auditors provided, Audit Committee had been happy to approve the Audit Report.

Audit Committee had also acknowledged the robustness and detail in the Annual Report and Accounts and were content with this due to everything provided to Audit throughout the year for scrutiny. Therefore, Audit Committee were happy to recommend Board approval.

JMacD acknowledged the close relationship we have with our sponsors and the significance this will have in the coming months. We have worked hard to ensure what we do is centred around SG's priorities and the conversations will continue after next month's budget and beyond.

The Chair acknowledged the support of our sponsor team and the future challenges we face which have been discussed in more detail at the previous two Board meetings.

The Board APPPROVED the Annual Report and Accounts to 31 March 2023.

3. ANY OTHER BUSINESS

The Chair wished to thank the Board for giving up their time to attend meetings and support with other events, etc over the last twelve months which have been tough. The next twelve months will also be tough but exciting as we move to our new Corporate Plan in a tight financial environment. She also wished to express similar thanks to all the staff.

Date of next meeting – Thursday 8 February 2024.

The meeting closed at 12.10 pm.

A handwritten signature in black ink, appearing to read 'Ann Allen', written in a cursive style.

Signed:

Ann Allen, Chair

Date: 08 February 2024